

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9722853**

The Registrar of Companies for England and Wales, hereby certifies that

MONI INVESTMENTS LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **8th August 2015**



N09722853N

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 06/08/2015



X4D7BI8I

*Company Name
in full:* **MONI INVESTMENTS LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **2 LORD LANE
AUDENSHAW
MANCHESTER
UNITED KINGDOM
M34 5FG**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES LEYMAN**

Surname: **KACHITSA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/02/1970** *Nationality:* **MALAWIAN**

Occupation: **BUSINESS LECTURER**

Consented to Act: **Y** *Date authorised:* **08/08/2015** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **DR BONIFACE**

Surname: **CHIMPANGO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/06/1976** *Nationality:* **MALAWIAN**

Occupation: **SOLICITOR**

Consented to Act: **Y** *Date authorised:* **08/08/2015** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR LLOYD**

Surname: **MUYOKA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/03/1971** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y** Date authorised: **08/08/2015** Authenticated: **YES**

Company Director **4**

Type: **Person**
Full forename(s): **MR NELSON B.**

Surname: **KAPALAMULA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/06/1978** Nationality: **MALAWIAN**

Occupation: **SELF EMPLOYED**

Consented to Act: **Y** Date authorised: **08/08/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	11
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1100

Initial Shareholdings

Name: WILLIE MPHOKA-PHIRI

Address: 2 LORD LANE
AUDENSHAW
MANCHESTER
UNITED KINGDOM
M34 5FG

Class of share: ORDINARY

Number of shares: 28

Currency: GBP

*Nominal value of
each share:* 11

Amount unpaid: 0

Amount paid: 11

Name: CHARLES LEYMAN KACHITSA

Address: 6 PINNINGTON ROAD
GORTON
MANCHESTER
PLEASE SELECT (ONLY U.S. / CAN /
AUS)
UNITED KINGDOM
M18 8WR

Class of share: ORDINARY

Number of shares: 18

Currency: GBP

*Nominal value of
each share:* 11

Amount unpaid: 0

Amount paid: 11

Name: BONIFACE CHIMPANGO

Address: 1 YALE ROAD
GORTON
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M18 8BB

Class of share: ORDINARY

Number of shares: 18

Currency: GBP

*Nominal value of
each share:* 11

Amount unpaid: 0

Amount paid: 11

Name: LLOYD MUYOKA

Address: 16 JENNY STREET
HOLLIWOOD
OLDHAM
UNITED KINGDOM
OL8 4QN

Class of share: ORDINARY

Number of shares: 18

Currency: GBP

*Nominal value of
each share:* 11

Amount unpaid: 0

Amount paid: 11

Name: NELSON B. KAPALAMULA

Address: 4 DEACON STREET
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 5NA

Class of share: ORDINARY

Number of shares: 18

Currency: GBP

*Nominal value of
each share:* 11

Amount unpaid: 0

Amount paid: 11

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **WILLIE MPHOKA-PHIRI**

Authenticated: **YES**

Name: **CHARLES LEYMAN KACHITSA**

Authenticated: **YES**

Name: **BONIFACE CHIMPANGO**

Authenticated: **YES**

Name: **LLOYD MUYOKA**

Authenticated: **YES**

Name: **NELSON B. KAPALAMULA**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MONI INVESTMENTS LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Willie Mphoka-Phiri	Authenticated Electronically
Charles Leyman Kachitsa	Authenticated Electronically
Boniface Chimpango	Authenticated Electronically
Lloyd Muyoka	Authenticated Electronically
Nelson B. Kapalamula	Authenticated Electronically

Dated: 06/08/2015